## BOARD OF FIRE COMMISSION @ Recreation Center - Room 1

Wednesday, December 21, 2016 6:00 PM

## **AGENDA**

- 1. Approval of the minutes from the Board of Fire Commission meeting held on November 16, 2016.
- 2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

Chiefs Report:	<u>Training:</u>	<u>Sick &amp; Injury:</u>
Alarms	Hydrant Flags	Executive Session
Current Budget	Chimney Fires	
Fire Marshal's Office	SOG Reveiw	

- 3. Correspondence:
  - Community Services TY
- 4. Discuss unfinished business of the fire department:
  - Volunteer FF Recruitment Drive
  - Radio System Upgrade
  - Broadway FH CT DOT Encroachment Permit Application
- 5. Discuss new business of the fire department:
  - Motion for upgrade Matthew Ackerman "B" effective 12/9/16
  - Company Nominations Lt's only
- 6. Discuss the good of the fire department:
  - Graduation/Swearing In Ceremony Ackerman
  - Holiday Food Drive
  - Toy Drive Yale Toy Closet
  - Santa Runs & Happy Holidays to All!
- 7. Move to convene an executive session to discuss personnel issues of the fire department:
  - Sick/Injury Motion for unused vacation time FF Rich Filosi
  - Howie Cappetta Co2
  - Prob Member Anthony LaVorgna Co2 pending medical & national background